

Ref. No. CAnCS/6/2023-IREDA /8713

Date: 23.07.2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, ज़ी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई -400051 National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol- IREDA ISIN - INE202E01016	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001 Scrip Code- 544026
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ministry of New and Renewable Energy (“MNRE”) vide its order dated 23.07.2026 has conveyed that the President of India has appointed Shri J.V.N Subramanyam, Joint Secretary, MNRE as Government Nominee Director on the Board of Indian Renewable Energy Development Agency Limited (“IREDA”), with immediate effect till the posts of 03 (three) Functional Directors are filled up or until further orders, whichever is earlier.

The Company is taking necessary action to complete the statutory requirement with respect to the appointment of Govt Nominee Director and requisite disclosures in this regard will be submitted in due course.

You are requested to please take the same on record.

Thanking You,

For Indian Renewable Energy Development Agency Limited

Ekta Madan
Company Secretary